

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, JUNE 20, 2011
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Hoffman, Vice Chair Smith, Commissioners Campbell, Leung, Walsh, Davè, and La

Absent: Commissioners Vuppala and Watanuki

4. **APPROVAL OF MINUTES** of the May 16, 2011 and May 6, 2011 meetings.

A motion was made by Commissioner Walsh and seconded by Commissioner Davè to accept the minutes of May 16, 2011. The motion was approved with Commissioner Smith abstaining. The motion was so ordered.

5. **ORAL COMMUNICATIONS**

None

6. **WRITTEN COMMUNICATIONS**

None

7. **ANNOUNCEMENTS**

None

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 HRC Work Plan

Commissioner Walsh requested a change made to the Advocacy Committee time line: Move April-June “Teen Center and Affordable Housing for Foster Youth” to Oct-Dec 2011.

9.2 Community Event for Joseph David Osman’s “*Surrender to Kindness*”

Commissioners and Staff reviewed logistics of each event. Staff was asked to email the questions that the Commissioners had submitted to ask the author. Commissioner Campbell requested to be emailed the introduction done by the Rotary for Joseph Osman.

Event Schedule

Date	Time	Place	Facilitator	Cards
6/23/11	12:00 PM	Cal State East Bay	La	Johnson Shenfil
6/23/11	7:00 PM	Fremont Senior Center	Campbell	Hoffman
6/24/11	12:00 PM	Fremont Main Library	Davè	Walsh Campbell Leung

9.3 Human Relations Award Discussion

The commissioners made changes to the awards criteria and requested that staff rewrite the document showing the changes and bring it to the July HRC meeting. Suggested changes:

- Eliminate Organization as a description on its own and add to Service Club title. Should read Service Club, Faith Based Organization and Non Profit Agency.
- Take the four titles in second half of first page and insert on top of page so that Inter-Cultural Affairs, Human Services, Community Action and Humanitarian Endeavors are listed first.

Commissioner Davè told the commission that Tri-City Voice will run a story on the awards if we write the article.

9.4 Commission Participation in San Francisco Pride Parade

Staff handed out packets that included maps and instructions for anyone who is participating in parade. Decisions were made on meeting at our

designated spot by 9:45 a.m. on Sunday. The banners were handed over to Commissioner La.

9.5 “Race To Nowhere” Symposium

Commissioner Hoffman reported to the Commission that the “Race To Nowhere” symposium was very well attended and created a lot of discussion during the Q&A session.

9.6 Anti-Bullying Forum

The League of Women Voters - Fremont, Newark, Union City; the AAUW; the Fremont PTA Council; and the Commission co-sponsored an "Anti-Bullying" Forum on May 23, 2011, from 7:00 pm to 9:00 pm at Centerville Junior High. Commissioner Hoffman attended the event and her only comment was that it did not seem well attended.

10. NEW BUSINESS (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 Tri-City Volunteers

Ms. Melissa Ponchard, Executive Director of Tri-City Volunteers (TCV), provided an update on recent issues faced by TCV, as well as progress recently made by TCV.

11. COMMISSION REFERRALS

11.1 None

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

12.1 Strengthening Fremont Serving Non Profits Committee

Commissioner Davè gave an update to the Commission. The Community Advisory and Engagement Board will have a vacancy now that Commissioner Davè is leaving the HRC.

12.2 Community Dialogue and Resource Sharing Committee

No update

12.3 Community Outreach Committee

No update

12.4 Advocacy Committee

Commissioner Walsh suggested having a wine, cheese and olive oil tasting party at the Dominican Sisters and inviting the City Council to attend. The tentative date was set for Jan. 31, 2012.

Commissioners requested that staff look into time slots for working the city booth at the Art and Wine Festival on August 6 and 7th.

12.5 “Make a Difference Day” Committee

No update

12.6 Other Commission Updates

RECOMMENDATION: Receive reports from Commissioners on relevant meetings/events.

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

14. REFERRALS TO STAFF (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT

A motion was made by Commissioner Davè and seconded by Commissioner Smith to adjourn the meeting. The motion was approved and so ordered.